

**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO
CHIEF U.S. MAGISTRATE JUDGE MINUTE ENTRY**

CRIMINAL PROCEEDINGS: ARRAIGNMENT

MAGISTRATE JUDGE: Larry M. Boyle **DATE:** July 27, 2004

DEPUTY CLERK: Lynette 9-9:25 am

Pocatello, IDAHO **ESR:** Pam

UNITED STATES OF AMERICA v. MARIA HELENA KARGER

CR. 02-232-E-BLW

Counsel for: United States (AUSA): Mike Fica

Defendant: Bertram Polis (Retained/Arizona) pro hac fee is paid

Idaho Local Counsel: Kelly Kumm

Probation: Todd Davison

(No interpreter needed in this case-L.C.)

Note: Court advised it is his practice that Local Counsel appear and that Mr. Kumm should inquire as to Judge Winmill's Chambers of his practice regarding this matter.

(X) Defendant appears on a notice. She previously appeared at Arizona and was removed to Idaho.

(X) Defendant advised of Constitutional Rights & Right to Counsel & JURY TRIAL.

(X) Defendant provided a copy of the INDICTMENT and waived reading.

(DOCKET NOTE: The other 2 defendants have not appeared in this case yet. Court inquired of this defendant's True & Correct Name which is Maria Karger, not Nuno).

(X) Court advised defendant of Maximum Penalties. As stated on the record.

(X) Defendant appears with retained counsel.

(X) Defendant entered NOT GUILTY Plea.

(X) TRIAL SETTING:

Court entered the Procedural Order, with counsel making elections setting this matter for a 7-day Jury Trial, 1:30 pm, SEPTEMBER 21, 2004, at POCATELLO, before Chief Judge Winmill and the Pre-Trial Conference for SEPTEMBER 16, 2004 at 10:30 a.m., at the Pocatello Federal Building before Chief Judge Winmill's Pocatello Chambers.

(X) No Motion for Detention.

(X) ORDER: Court released defendant on same terms and conditions of release as entered by the Arizona Court. Court advised defendant shall remain in the District of Arizona where she will be supervised and may have permission to travel to Idaho for court appearances at the direction of the USPO. Defendant shall also surrender her passport to the Court at Arizona when she gets home; as she advised she did not have it with her today. Defendant shall meet with USPO Davison following today's hearing.

(X) Defendant excused after processed by USMS.

cc. LaDonna -to calendar